

PUBLIC BUILDING COMMISSION OF CHICAGO
MINUTES OF THE SCHEDULED REGULAR MEETING OF THE
BOARD OF COMMISSIONERS HELD ON APRIL 12, 2011

The regular meeting of the Board of Commissioners of the Public Building Commission of Chicago was held at the Board Meeting Room, 2nd Floor, Richard J. Daley Center on April 12, 2011 at 2:30 P.M.

The following Commissioners were present:

Richard M. Daley, Chairman
Byron T. Brazier
Martin Cabrera, Jr.
Adela Cepeda
Toni Preckwinkle
Arnold L. Randall
Mary B. Richardson-Lowry
Samuel Wm. Sax
Mariyana T. Spyropoulos
Bryan S. Traubert

The following Commissioner was absent:

Gerald M. Sullivan

Also present were:

Erin Lavin Cabonargi

J. Ahern
P. Alt
P. Bobb
N. Calmatrianu
B. Campney
R. Castillo
P. Cermak
E. Davis
T. Davis
E. Fisk
T. Foucher-Weekley
A. Garcia-Abner

G. Geffrard
L. Giderof
R. Giderof
R. Gil
K. Hall
J. Hartman
T. Haymaker
K. Holt
D. Jackson
E. Johnson
C. Kalant
L. Ketterl
T. Later
A. LaVelle
L. Lypson
J. McConnell
G. McGleam
D. McNabb
E. Melas
D. Minor
J. Muss
L. Neal
C. Nelson
E. Odderstol
B. O'Reilly
S. Rankin
O. Ruffin
E. Ryan
P. Sledge
B. Sobkowicz
P. Spieles
J. Stein
E. Sumitani
P. Taylor
L. Tomas-Foster
F. Trader
K. Vantrease
J. Wilson
B. Yaksic

The meeting was called to order and the presence of a quorum was established.

The reading of the minutes of the March 8, 2011 meeting, which had previously been distributed, was dispensed with and upon motion duly made and seconded the minutes of said meeting were unanimously approved.

The Board of Commissioners was next presented with the nomination and election of an officer for a term ending September 30, 2011, as follows:

Treasurer: Dr. Byron T. Brazier

There being no further nominations and upon vote being taken, it was found that the aforesaid nominee was unanimously elected to the office set forth opposite his name.

Next, Commissioner Richardson-Lowry presented a report regarding the Administrative Operations (AO) meeting held on March 31, 2011 which is summarized as follows:

- ◆ **Reports by the Executive Director** – The Executive Director advised the AO Committee concerning bid opening of the construction contract for the Engine Company 16 project. The AO Committee accepted the report recommending appointment of A. LaVelle Consulting to provide services for the development of the 2010 Annual Report as well as Community Outreach Consulting Services. A follow up report was provided by the Executive Director concerning the playground equipment and services contracts with NuToys Leisure Products, Inc. and Playground Systems, Inc., which confirmed that the current contracts allowed PBC to purchase equipment from both companies with substantial savings. Further, the current contracts with NuToys and Playground are 15.2% and 26.5%, respectively, below the current 2011 catalogue prices.
- ◆ **Field Order Activity Report and Proposed Change Orders** – The AO Committee accepted the report concerning Field Orders issued for various projects and approved change orders for the following projects: Powell Elementary School, credit (\$2,171,586.00); Avondale Irving Park Area Elementary School, credit (\$329,411.86); South Shore High School, credit (\$678,847.00); Boone Clinton Elementary School, \$125,346.00; 31st Street Harbor-Coastal, credit (\$6,336.87); Norwood Park Senior Satellite Center, credit (\$15,247.68); Marshall Campus Park, credit (\$2,206.53); Valley Forge Field House, \$7,836.00; Greater Grand Crossing Branch Library, \$30,166.00; Little Village Branch Library, \$97,676.00 and Engine Company 109, \$80,506.00.
- ◆ **Specialty Consultants** - The AO Committee accepted the report concerning contract awards to Specialty Consultants for the following projects: Edgewater Branch Library; Brighton Park I Area Elementary School; Durkin Park Elementary School; Greater Grand Crossing Branch Library; Kelly Curie High School; Onahan Elementary School; Powell Elementary School; 31st Street Harbor-Coastal; Brighton Park II Area Elementary School; Engine Company 16; Mount Greenwood Elementary School; and Stevenson Elementary School.

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- ◆ **Humboldt Park Branch Library Renovation Project** - The AO Committee accepted the report recommending appointment of Stephen Rankin Associates as Architect of Record for the Humboldt Park Branch Library Renovation Project.
- ◆ **Richard J. Daley Center Concourse Level** - The AO Committee accepted the report recommending approval to extend the term of the lease for Starbucks Coffee until June 3, 2011 in order to further review various leasing alternatives.
- ◆ **Directors and Officers Liability and Property Insurance** – The AO Committee accepted the report recommending approval to extend the existing Directors and Officers liability insurance and property insurance until December 31, 2011.
- ◆ **Public Comment Period** – Pursuant to Section 2.06(g) of the Open Meetings Act, a public comment period was held. No comments or statements were presented by any persons.
- ◆ **Proposed Amendments to Professional Services Agreement.** The AO Committee concurred with the recommendation to approve amendments to professional services agreements as summarized in the Proposed Professional Services Amendment Report attached as Exhibit “A”.

The report of the Administrative Operations Committee was accepted.

Following consideration of the Administrative Operations Committee report, and upon motion duly made and seconded, the following resolution was adopted by the Board of Commissioners:

RESOLUTION NO. 7642

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue amendments to Professional Services Agreements for various projects in the amounts indicated on the document entitled “Proposed Professional Services Amendment Report to the Administrative Operations Committee” and attached to the minutes of this meeting as Exhibit “A”.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

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Next, Commissioner Cabrera presented a report regarding the Audit Committee meeting held on April 6, 2011 which is summarized as follows:

- ◆ **Report by the Executive Director** – The Executive Director provided copies of the Board Governance Report and the 2011 Administrative Budget to facilitate the orientation of the Committee’s new membership.
- ◆ **Enterprise Risk Management Consulting Services** – The Executive Director reported that RSM McGladrey, Inc. will be engaged to conduct an Enterprise Risk Assessment. Based on the findings of this assessment, a three-year internal audit plan will be developed.
- ◆ **2010 External Audit Planning** – Deloitte reviewed their 2010 External Audit Plan, including the plan to test Financial Statements and underlying IT Systems. The Deloitte presentation included the client service team, the Deloitte audit approach, key areas to be reviewed in the 2010 audit, the testing and evaluation that will be performed, the types of conclusions which will be reached, the communications with the Audit Committee that will be required, a high level schedule of audit activities and a list of developments in auditing and accounting standards for consideration in 2010. This planning effort was previously reviewed with the Audit Committee in September, 2010. Given the committee’s new membership, it was considered prudent to review again to ensure expectations are appropriate.

The report of the Audit Committee was accepted.

The Executive Director next presented reports to the Board of Commissioners regarding regular reports, development status and other matters. Her report included a book of 22 photographs of construction projects in progress and a new brochure of community, project and program services. She also advised the Commissioners of the Work in Place (WIP) projections. The report was accepted.

The Executive Director then called upon Kevin Holt, Director of Development, to present to the Board of Commissioners for consideration of approval proposed Change Orders to various contracts marked Exhibit “B”. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7643

BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago that the Executive Director is hereby authorized to issue Change Orders to contracts for various projects in the amounts indicated on the document entitled “Change Orders” and attached to the minutes of this meeting and marked Exhibit “B”.

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Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
 Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
 Mary B. Richardson-Lowry, Samuel Wm. Sax,
 Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item presented to the Commissioners was the Notice of Awards report. There were 9 items included on the notice of contracts awarded since the previous board meeting that were under \$25,000. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "C".

The Executive Director next presented to the Commissioners the Notice of Awards made to Specialty Consultants for various PBC projects. There were 16 items included on the notice of contracts awarded to specialty consultants since the previous board meeting. The report was accepted following discussion and consideration and a copy of this report is attached hereto as Exhibit "D".

The Board of Commissioners was next presented with consideration of approval of the appointment of A. LaVelle Consulting Services to provide services for the development of PBC's 2010 Annual Report as well as community outreach services for a fee not-to-exceed \$50,000.00 plus reimbursables. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7644

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the appointment of A. LaVelle Consulting Services to provide services for the development of PBC's 2010 Annual Report as well as community outreach services for a fee not-to-exceed \$50,000.00 plus reimbursables.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

April 12, 2011

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
 Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
 Mary B. Richardson-Lowry, Samuel Wm. Sax,
 Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a policy schedule change related to the Directors and Officers Liability and Property Insurance for the Public Building Commission. The Commissioners were advised that the effective dates of the existing property insurance and Directors and Officers liability insurance policies were being changed to coincide with the fiscal year and that the premium rates would remain the same. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7645

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the extension of the existing Directors and Officers liability insurance and property insurance until December 31, 2011.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
 Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
 Mary B. Richardson-Lowry, Samuel Wm. Sax,
 Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request from the Board of Education of the City of Chicago for the Public Building Commission to provide revised formulation services including development of the project scope, schedule, budget, conceptual design and site designation for the Southeast Area Elementary School project located at 10350 S. Indianapolis Avenue, Chicago, Illinois with funding to be provided by or on behalf of the Chicago Board of Education. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7646

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide revised formulation services including development of the project scope, schedule, budget, conceptual design and site designation for the Southeast Area Elementary School project on behalf of the Chicago Board of Education with funding to be provided by or on behalf of the Chicago Board of Education.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval the designation of property located at 10350 S. Indianapolis Avenue, Chicago, Illinois and legally described hereinbelow as a site to be acquired for the development and construction of the Southeast Area Elementary School Off-Site Parking project with funding to be provided by or on behalf of the Board of Education of the City of Chicago. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

April 12, 2011

RESOLUTION NO. 7647

WHEREAS, pursuant to the provisions of "An Act to authorize the creation of public building commissions and to define their rights, powers and duties, approved July 5, 1955," as amended (the "Act"), the Legislature provided for the creation of public building commissions for use by local government agencies in the furnishing of essential governmental, health, safety and welfare services; and

WHEREAS, on March 28, 1956 the City Council (the "City Council") of the City of Chicago (the "City"), created the Public Building Commission of Chicago (the "Commission") pursuant to the Act for the purpose of facilitating the funding, acquiring, constructing, enlarging, improving, repairing or replacing of public buildings, improvements and facilities; and

WHEREAS, the Commission has heretofore undertaken a program involving the acquisition, construction, alteration, repair, renovation and rehabilitation of buildings and facilities for use by various agencies including the City; and

WHEREAS, the Board of Education of the City of Chicago has requested that the Commission designate and acquire the property located at 10350 S. Indianapolis Avenue, Chicago, Illinois and legally described hereinbelow (the "Property"), for the development and construction of off-site parking for the new Southeast Area Elementary School (the "Project") with funds to be provided by or on behalf of the City's Board of Education; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Public Building Commission of Chicago as follows:

1. The foregoing recitals are hereby incorporated herein by reference.
2. Pursuant to the requirements of Section 14 of the Act, the site located at 10350 S. Indianapolis Avenue, Chicago, Illinois, and legally described as follows (the "Property") is hereby selected, located and designated for acquisition and construction of off-site parking.

SOUTHEAST AREA ELEMENTARY SCHOOL
OFF-SITE PARKING
10350 S. Indianapolis Avenue
Chicago, Illinois

LEGAL DESCRIPTION

LOTS 15 THRU 21, INCLUSIVE IN BLOCK 18 IN IRONWORKERS'S ADDITION TO SOUTH CHICAGO BEING A SUBDIVISION IN SECTION 8, TOWNSHIP 37 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN Numbers: 26-08-402-036, 027, 028, 029, 030, AND 031

Common Address: 10350 TO 10360 South Indianapolis Boulevard

3. The Executive Director of the Commission and Legal Counsel are hereby authorized and directed to undertake any and all action which may be necessary and appropriate to effectuate the purposes of this resolution including, but not limited to, the acquisition of fee simple title to the area or areas designated herein from the owner or owners of the Property.

4. The Executive Director of the Commission and Legal Counsel are hereby authorized and directed to negotiate for and on behalf of the Commission with the owner or owners of the Property regarding the purchase price and other terms and conditions for acquisition of the Property. In the event that Legal Counsel is able to agree with the owner or owners of the Property upon the terms and conditions of purchase, authorization is hereby granted to purchase the Property as described herein subject to approval of the purchase price by the Board of Commissioners of the Commission.

5. In the event that Legal Counsel is unable to agree with the owner or owners of the Property, or in case the name or names of the owner or owners thereof are unknown or they are non-residents of the State of Illinois, or are unable to deliver clear and merchantable title to the Property, Legal Counsel shall institute and prosecute condemnation proceedings in the name of and on behalf of the Commission for the benefit of the Board of Education of the City of Chicago for the purpose of acquiring title to the Property pursuant to the exercise of the Commission's powers of eminent domain.

6. If any provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this resolution.

7. This resolution shall be effective immediately upon the passage thereof.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

Thereupon the Executive Director reported on the receipt of bids for Contract No. 1522R, New Construction Work for Engine Company 16 project located at 53 E. Pershing Road, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7648

WHEREAS, pursuant to bid solicitations from duly pre-qualified general construction firms, the Public Building Commission of Chicago received the following base bids for Contract No. 1524, New Construction Work for Engine Company 16 project located at 53 E. Pershing Road, copies of which bids and contract documents are on file with the Commission:

<u>Bidder</u>	<u>Base Bid</u>	<u>Award Criteria</u>
Pacific Construction Services, Inc.	N O N - R E S P O N S I V E	
F.H. Paschen, S.N. Nielsen & Assoc. LLC	\$10,279,000.00	\$9,785,608.00
The Sollitt/Oakley Joint Venture	\$10,664,412.00	\$10,179,181.25
Burling Builders, Inc.	\$10,951,000.00	\$10,540,337.50

; and

WHEREAS, the bid of F.H. Paschen, S.N. Nielsen & Assoc. LLC was the lowest responsible bid meeting the technical specifications received by the Commission for the furnishing and performance of the work; and

WHEREAS, as a part of its bid proposal, F.H. Paschen, S.N. Nielsen & Assoc. LLC has advised the Commission that the surety on the performance and payment bond to be supplied in the form set forth in the contract documents will be Continental Casualty Company, a corporate surety authorized to do business under the laws of the State of Illinois; and

WHEREAS, the staff of the Commission has recommended that Contract No. 1522R be awarded to F.H. Paschen, S.N. Nielsen & Assoc. LLC, and Continental Casualty Company, proposed surety on the performance and payment bond, be accepted and approved by the Commission.

April 12, 2011

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago hereby awards to F.H. Paschen, S.N. Nielsen & Assoc. LLC, Contract No. 1522R, New Construction Work for Engine Company 16 project pursuant to the terms thereof for the total contract price of \$10,679,000.00 and authorizes and directs the appropriate officers of the Public Building Commission of Chicago to take such action as may be required or advisable to consummate the award and to execute the contract.

BE IT FURTHER RESOLVED that the Public Building Commission of Chicago does hereby approve a performance and payment bond to be supplied in the form set forth in the contract documents comprising Contract No. 1522R, subject to the completion and delivery to the Commission of said form of bond by F.H. Paschen, S.N. Nielsen & Assoc. LLC, as principal, and Continental Casualty Company, as surety, in the principal amount of \$10,679,000.00, and the Chairman is hereby authorized and directed to signify approval by the Commission of the fully executed bond.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the request from the Chicago Public Library to undertake the Humboldt Park Branch Library Addition project located at 1605 N. Troy Street, Chicago, Illinois. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7649

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the Humboldt Park Branch Library Addition project on behalf of the Chicago Public Library with funding to be provided by or on behalf of the Chicago Public Library.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of the appointment of Stephen Rankin Associates, P.C. to provide professional services as the Architect of Record for the Humboldt Park Branch Library Addition project located at 1605 N. Troy Street, Chicago, Illinois for a fee not-to-exceed \$350,000.00 plus reimbursables. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7650

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby appoint Stephen Rankin Associates, P.C. to provide professional services as the Architect of Record for the Humboldt Park Branch Library Addition project for a fee not-to-exceed \$350,000.00 plus reimbursables in such amounts as shall be approved by the Executive Director; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to execute, upon approval by Legal Counsel as to form and legality, any and all documents as may be necessary and appropriate in order to implement this Resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Executive Director next presented to the Board of Commissioners for consideration of approval a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Frank J. Wilson Park located at 4630 N. Milwaukee Avenue in the amount of \$77,589.00 with funding to be provided by or on behalf of the Chicago Park District. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7651

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the purchase of playground equipment for Frank J. Wilson Park in the amount of \$77,589.00 with funding to be provided by or on behalf of the Chicago Park District.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The Board of Commissioners was next presented with consideration of approval of a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Moore Park located at 5085 W. Adams Street in the amount of \$55,917.00 with funding to be provided by or on behalf of the Chicago Park District. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

April 12, 2011

RESOLUTION NO. 7652

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the purchase of playground equipment for Moore Park in the amount of \$55,917.00 with funding to be provided by or on behalf of the Chicago Park District.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was a request from the Chicago Park District for the Public Building Commission to undertake the purchase of playground equipment for Gill Park located at 833 W. Sheridan Road in the amount of \$74,058.00 with funding to be provided by or on behalf of the Chicago Park District. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7653

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the purchase of playground equipment for Gill Park in the amount of \$74,058.00 with funding to be provided by or on behalf of the Chicago Park District.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

Next the Executive Director presented to the Board of Commissioners for consideration of approval a request from City Colleges of Chicago for the Public Building Commission to provide planning and formulation services associated with the Olive-Harvey College and Daley College License Plate Recognition Security Camera Installations project (including development of the scope, schedule, budget and Conceptual Design drawings) for an amount not-to-exceed \$35,500.00. After discussion and consideration and upon motion duly made and seconded, the following resolution was adopted:

RESOLUTION NO. 7654

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to provide formulation services associated with the Olive-Harvey College and Daley College License Plate Recognition Security Camera Installations project for an amount not-to-exceed \$35,500.00.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item presented to the Board of Commissioners for consideration of approval was the request from City Colleges of Chicago to undertake the Security Camera System Federation Program project. After discussion and consideration, and upon motion duly made and seconded, the following resolution was adopted.

RESOLUTION NO. 7655

BE IT RESOLVED that the Board of Commissioners of the Public Building Commission of Chicago does hereby approve the request to undertake the Security Camera System Federation Program project on behalf of the City Colleges of Chicago with funding to be provided by or on behalf of City Colleges of Chicago.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and directed to undertake any and all actions and to execute, upon approval by legal counsel as to form and legality, such documents as may be necessary and appropriate in order to implement this resolution.

Commissioners voting in the affirmative:

Richard M. Daley, Byron T. Brazier, Martin Cabrera, Jr.,
Adela Cepeda, Toni Preckwinkle, Arnold L. Randall,
Mary B. Richardson-Lowry, Samuel Wm. Sax,
Mariyana Spyropoulos, Bryan S. Traubert – 10

Commissioners voting in the negative:

None

The next item to be considered by the Board of Commissioners was to conduct a public comment period pursuant to Section 2.06(g) of the Open Meetings Act. Public comments were provided by the following: Eric Davis a board member of AIA Chicago, introduced Fred L. Brandstrader, Chapter President, AIA Chicago (a chapter of the American Institute of Architects) and Mr. Brandstrader presented to Chairman Daley a memento (Presidential Citation from the AIA in Washington, DC) expressing thanks and gratitude for his support to the architectural profession.

There being no further business to come before the meeting, the meeting was adjourned.

Secretary

APPROVED:

Chairman

April 12, 2011

Public Building Commission of Chicago
 Proposed Amendment Report to the Administrative Operations Committee
 March 31, 2011

Amendment	Project	Consultant	Reason for the Proposed Amendment	Current Cost of Construction (including approved change orders)	Consultant's Current Fee	Amount of the Proposed Amendment	Consultant's Fee Including the Proposed Amendment Fee	Consultant's Fee including the Proposed Amendment Fee as a % of the Current Cost of Construction
1	Southwest Area High School	STR + Nia Collaborative (AOR) PS 1498 - A3	This amendment represents an increase in the amount of \$8,947.00 for the Architect of Record to provide additional services associated with improvements to the Public Right of Way on Homan Avenue from 77th Street to 76th Place. The scope of services included in this amendment were not included as part of the Original Agreement.	\$62,452,000.00	\$4,481,755.00	\$7,516.00	\$4,489,271.00	7.2%
2	Ogden Replacement Elementary School	Nagle Hartay (AOR) PS 1497 - A4	This amendment represents an increase in the amount of \$15,330.59 for the Architect of Record to provide additional services associated with the following program modifications: 1. Provide (4) additional staff toilet rooms on the first and third floors - \$7,328.76; 2. Design and engineering services associated with the addition of playground equipment to the main plaza - \$8,001.81 The scope of services included in this amendment were not included as part of the Original Agreement.	\$44,788,221.00	\$2,866,855.58	\$15,330.59	\$2,882,186.17	6.4%
3	Dunning Branch Library	Jackson Hartan (AOR) PS 1506 - A1	This amendment represents an increase in the amount of \$11,777.13 for the Architect of Record to provide additional services associated with miscellaneous Prototype Revisions (including electrical, signage, hardware, and millwork), additional services associated with revisions to the electrical service entrance; and design services associated with installation of precast planks. The scope of services included in this amendment were not included as part of the Original Agreement.	\$4,390,000.00	\$642,165.00	\$11,777.13	\$653,962.13	14.9%

PUBLIC BUILDING COMMISSION OF CHICAGO

BOARD MEETING – April 12, 2011

CHANGE ORDERS

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
April 12, 2011**

A	B	C	D	E	F = (D-E)	G	H=(F+G)	I=(E+G/D)
PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONSTRUCTION CONTRACT	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR APRIL	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
Powell Elementary School 7511 South Shore Drive Project Manager: Isaac Bishop	1479	Sollitt / Brown & Momen Joint Venture	\$26,000,000.00	\$0.00	\$26,000,000.00	(\$2,171,586.00)	\$23,828,414.00	-8.35%
Avondale Irving Park Area Elementary School (Federico Garcia Lorca Elementary School) 3231 N. Springfield Project Manager: Talyan Ekici	1476	Leopardo / Reyes Joint Venture	\$25,739,658.00	\$0.00	\$25,739,658.00	(\$329,411.86)	\$25,410,246.14	-1.28%
South Shore High School 1955 E. 75th Street Project Manager: Mike Vergamini	1473	George Sollitt / Brown & Momen JV	\$71,416,000.00	\$2,067,484.00	\$73,483,484.00	(\$678,847.00)	\$72,804,637.00	1.94%
Boone Clinton Elementary School (West Ridge Elementary School) 6700 N. Whipple Project Manager: Frank Sobkowiak	1477	Sollitt / Oakley Joint Venture	\$23,343,000.00	\$1,661,655.00	\$25,004,655.00	\$125,346.00	\$25,130,001.00	7.66%
31st Harbor - Coastal 3155 S. Lakeshore Drive Project Manager: Mike Witte	1502R	Paschen Gillen Skipper Marine JV	\$30,316,650.00	\$431,527.22	\$30,748,177.22	(\$6,336.87)	\$30,741,840.35	1.40%
Norwood Park Senior Satellite Center 5801 N. Natoma Avenue Closeout Manager: John Nguyen	1468	Oakley Construction Company	\$2,310,254.28	\$0.00	\$2,310,254.28	(\$15,247.68)	\$2,295,006.60	-0.66%
Marshall Campus Park 3250 W. Adams Project Manager: Jennifer Valentin	1507	John Keno & Company	\$2,770,000.00	(\$88,666.27)	\$2,681,333.73	(\$2,206.53)	\$2,679,127.20	-3.28%
Valley Forge Field House 7001 W. 59th Street Project Manager: Julie Mahnich	1493	Leopardo Companies, Inc.	\$3,859,318.00	\$293,895.00	\$4,153,213.00	\$7,836.00	\$4,161,049.00	7.82%
Greater Grand Crossing Branch Library 1000 E. 73rd Street Project Manager: Julie Mahnich	1492	The George Sollitt Construction Company	\$4,383,000.00	\$0.00	\$4,383,000.00	\$30,166.00	\$4,413,166.00	0.69%

**PUBLIC BUILDING COMMISSION
SUMMARY OF PROPOSED CHANGE ORDERS
FOR PBC BOARD MEETING
April 12, 2011**

PROJECT	CONTRACT #	CONTRACTOR	ORIGINAL CONSTRUCTION CONTRACT	AMOUNT OF PREVIOUSLY APPROVED CHANGE ORDERS	ADJUSTED CONSTRUCTION CONTRACT WITH PREVIOUSLY APPROVED CHANGE ORDERS	PROPOSED CHANGE ORDERS FOR APRIL	ADJUSTED CONSTRUCTION CONTRACT AFTER APPROVAL OF PROPOSED CHANGE ORDERS	ALL CHANGE ORDERS AS PERCENT OF THE ORIGINAL CONSTRUCTION CONTRACT
Little Village Library 2311 S. Kedzie Avenue Project Manager: Tim McHugh	1496	Sollitt / Oakley Joint Venture	\$5,694,000.00	\$165,375.00	\$5,859,375.00	\$97,676.000	\$5,957,051.00	4.62%
Engine Company 109 2343 S. Kedzie Avenue Project Manager: Tim McHugh	1495	Sollitt / Oakley Joint Venture	\$7,555,000.00	\$90,028.00	\$7,645,028.00	\$80,506.00	\$7,725,534.00	2.26%

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Powell Replacement Elementary School

7511 S. South Shore Drive

April 12, 2011

Sollitt / Brown & Momen Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1479	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$26,000,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$26,000,000.00
001	1479-52	Deduct unused site work allowance. Other.	(\$1,946,586.00)
001	1479-53	Deduct unused data switch allowance. Other.	(\$225,000.00)
TOTAL CHANGE ADDITION			(\$2,171,586.00)
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$23,828,414.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1479 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Avondale/Irving Park Area Elementary School

(Federico Garcia Lorca Elementary School)

3231 N. Springfield Avenue

April 12, 2011

Leopardo/Reyes Joint Venture

5200 Prairie Stone Parkway

Hoffman Estates, IL 60192

CHNG BULL CONTRACT NUMBER 1476

ORDR	NUM	ORIGINAL CONTRACT PRICE	\$25,739,658.00
NUM		APPROVED CHANGE ORDERS	\$0.00

ADJUSTED CONTRACT PRICE TO DATE **\$25,739,658.00**

002	1476-49	Liquidated damages associated with failure to meet minority journeyworker and female laborer requirements. Other.	(\$43,757.42)
002	1479-50	Deduct unused site work allowance. Other.	(\$70,034.44)
002	1479-51	Deduct unused electrical switch allowance. Other.	(\$175,000.00)
002	1479-52	Deduct unused CCTV allowance. Other.	(\$40,620.00)

TOTAL CHANGE ADDITION **(\$329,411.86)**

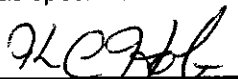
ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$25,410,246.14**


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1476 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

Avondale Irving Park Area Elementary School Liquidated Damages Report

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res.	Res %	Comm. Hiring
144947.25	42378.90	40.00%	38045.25	35.91%	0.00	0.00%	1711.00	1.61%	73312.00	50.58%	6673.00
105947.25	8157.13	50.00%	10946.75	67.10%	407.86	2.50%	391.00	2.40%			4.60%
16314.25	11421.00	50.00%	16535.50	72.39%	1142.10	5.00%	734.50	3.22%			
22842.00											

Minority Journeyworkers	\$41,183.45
Female Laborers	\$2,573.97
Total Damages	\$43,757.42

*including additional hours for City Residency and Community Hiring

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

South Shore High School

1955 E. 75th Street

April 12, 2011

George Sollitt / Brown & Momen JV

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1473	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$71,416,000.00
NUM		APPROVED CHANGE ORDERS	\$ 2,067,484.00
ADJUSTED CONTRACT PRICE TO DATE			\$73,483,484.00
005	1473-72	Deduct unused site work allowance. Other.	(\$453,847.00)
005	1473-83	Deduct unused electrical switch allowance. Other.	(\$225,000.00)

TOTAL CHANGE ADDITION (\$678,847.00)

ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$72,804,637.00**


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1473 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Boone Clinton Elementary School

6700 N. Whipple Street

April 12, 2011

Sollitt Oakley Joint Venture

790 N. Central Avenue

Wood Dale, Illinois 60191

CHNG	BULL	CONTRACT NUMBER 1477	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$23,343,000.00
NUM		APPROVED CHANGE ORDERS	\$1,661,655.00
ADJUSTED CONTRACT PRICE TO DATE			\$25,004,655.00
006	1477-47	Additional modifications associated with the installation of the new West Access driveway. Other.	\$125,346.00


TOTAL CHANGE ADDITION	\$125,346.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$25,130,001.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1477 heretofore issued by the Public Building Commission.

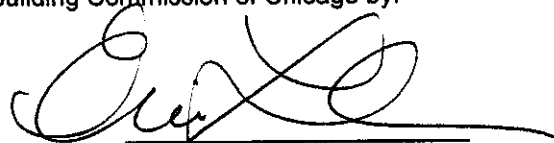
All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

31st Street Harbor – Coastal

3155 S. Lakeshore Drive

April 12, 2011

Paschen Gillen Skipper Marine JV
8725 W. Higgins Road, Suite 200
Chicago, IL 60631

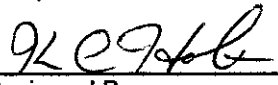
CHNG	BULL	CONTRACT NUMBER	1502R	
ORDR	NUM	ORIGINAL CONTRACT PRICE		\$30,316,650.00
NUM		APPROVED CHANGE ORDERS		\$431,527.22
ADJUSTED CONTRACT PRICE TO DATE				\$30,748,177.22
003	1502R-3P	Add concrete abutment at south end of Peninsula Park to accommodate fishing pier ramp. Error or Omission.		\$7,676.15
003	1502R-5P	Core concrete an additional 2" minimum radius clearance around previously demolished fishing station support pipes and remove the top 3" of concrete and remaining section of protruding post. Error or Omission.		\$2,892.74
003	1502R-6P	Delete admixtures related to colored concrete. Error or Omission.		(\$4,400.00)
003	1502R-7P	Reduce the number of H-Pile splices to reflect actual quantity installed. Differing Site Condition.		(\$12,505.76)
TOTAL CHANGE ADDITION				(\$6,336.87)
ADJUSTED CONTRACT PRICE AFTER APPROVAL				\$30,741,840.35

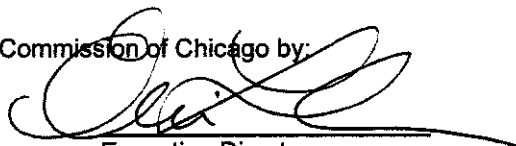
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1502R heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Norwood Park Senior Satellite Center

5801 N. Natoma Avenue

April 12, 2011

Oakley Construction Company

7815 S. Claremont

Chicago, IL 60620

CHNG	BULL	CONTRACT NUMBER 1468	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$2,310,254.28
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$2,310,254.28
001	1468-01	Liquidated damages associated with failure to meet minority journeyworker, female journeyworker, and city residency goals. Other.	(\$15,247.68)

TOTAL CHANGE ADDITION (\$15,247.68)


ADJUSTED CONTRACT PRICE AFTER APPROVAL **\$2,295,006.60**

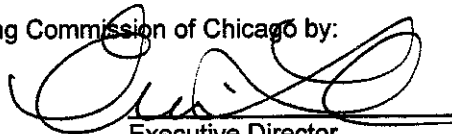
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1468 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

Norwood Park Senior Satellite Center Liquidated Damages Report

Total Hours	Minority Goal	%	Actual Hours	%	Female Goal	%	Actual Hours	%	City Res.	Res %
10628.35										
6946.10	J 3473.05	50.00%	2949.25	42.46%	694.61	10.00%	198.50	2.86%	5056.75	47.58%
1171.00	A 585.50	50.00%	1080.00	92.23%	0.00	0.00%	0.00	0.00%		
2511.25	L 1255.63	50.00%	2199.25	87.58%	251.13	10.00%	313.00	12.46%		

Minority Journeyworkers \$6,468.71
 Female Journeyworkers \$6,468.71
 City Residency \$2,310.25
Total Damages \$15,247.68

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Marshall School Campus Park

3250 W. Adams Street

April 12, 2011

John Keno & Company

8608 W. Calalpa Avenue, Suite 808

Chicago, IL 60656

CHNG	BULL	CONTRACT NUMBER 1507	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$2,770,000.00
NUM		APPROVED CHANGE ORDERS	(\$88,666.27)
ADJUSTED CONTRACT PRICE TO DATE			\$2,681,333.73
003	1507-18	Deduct unused contract contingency. Other.	(\$2,206.53)

TOTAL CHANGE ADDITION	(\$2,206.53)
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$2,679,127.20

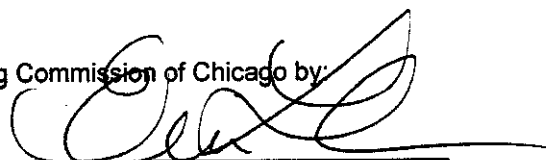
All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1507 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:

920966
Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER
Valley Forge Field House
7001 W. 59th Street
April 12, 2011

Leopardo Companies, Inc.
5200 Prairie Stone Parkway
Hoffman Estates, IL 60192

CHNG	BULL	CONTRACT NUMBER 1493	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$3,859,318.00
NUM		APPROVED CHANGE ORDERS	\$293,95.00
<hr/>			
ADJUSTED CONTRACT PRICE TO DATE			\$4,153,213.00
004	1493-41	Modifications to heat pumps required for functional installation and communication with the Building Automation System. Error or Omission.	\$7,836.00


TOTAL CHANGE ADDITION	\$7,836.00
<hr/>	
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$4,161,049.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1493 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Greater Grand Crossing Branch Library

1000 E. 73rd Street

April 12, 2011

George Sollitt Construction Company

790 North Central Avenue

Wood Dale, IL 60191


CHNG	BULL	CONTRACT NUMBER 1492	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$4,383,000.00
NUM		APPROVED CHANGE ORDERS	\$0.00
ADJUSTED CONTRACT PRICE TO DATE			\$4,383,000.00
002	1492-12	20-day time extension associated with lighting revisions in the reading room. Error or Omission. The Revised Substantial Completion Date is December 14, 2010.	\$17,155.00
002	1492-39	Provide and install (5) slatwell end panels and (6) bulletin board end panels for end of stacks. Client Directed Change.	\$5,259.00
002	1492-43	Install engineer's desk, shelves and drawing storage and associated power and data outlets in the Boiler Room. Client Directed Change.	\$7,752.00
TOTAL CHANGE ADDITION			\$30,166.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL			\$4,413,166.00

All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1492 heretofore issued by the Public Building Commission.


All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:



Reviewed By



Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Little Village Branch Library

2311 S. Kedzie Avenue

April 12, 2011

Sollitt / Oakley Joint Venture

790 N. Central Avenue

Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1496	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$5,694,000.00
NUM		APPROVED CHANGE ORDERS	\$165,375.00
ADJUSTED CONTRACT PRICE TO DATE			\$5,859,375.00
003	1496-14	Prototype revisions, including roofing, roof hoist, carpentry, electrical, steel, tile & flooring, and hardware and accessories changes. Client Directed Change.	\$61,7124.00
003	1496-24	32-day time extension associated with structural steel revisions at the exterior soffit above the south wall of the community room. Structural steel to be raised by several inches and an additional layer of metal decking and concrete roof deck were added. Error or Omission.	\$35,952.00

The Revised Substantial Completion Date is June 6, 2011.

TOTAL CHANGE ADDITION	\$97,676.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$5,957,051.00


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1496 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

PUBLIC BUILDING COMMISSION OF CHICAGO

CHANGE ORDER

Engine Company 109
2343 S. Kedzie Avenue

April 12, 2011

Sollitt / Oakley Joint Venture
790 N. Central Avenue
Wood Dale, IL 60191

CHNG	BULL	CONTRACT NUMBER 1495	
ORDR	NUM	ORIGINAL CONTRACT PRICE	\$7,555,000.00
NUM		APPROVED CHANGE ORDERS	\$90,028.00
ADJUSTED CONTRACT PRICE TO DATE			\$7,645,028.00
002	1495-32	Install new catch basin, remove and replace concrete walks and curbs with new asphalt. Other.	\$80,506.00

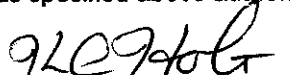
TOTAL CHANGE ADDITION	\$80,506.00
ADJUSTED CONTRACT PRICE AFTER APPROVAL	\$7,725,534.00


All interested parties are hereby notified that the Change Order listed above shall apply to Contract No. 1495 heretofore issued by the Public Building Commission.

All parties shall apply the change as indicated above.

Resolution Number 7643

Changes as specified above authorized for the Public Building Commission of Chicago by:


Reviewed By


Executive Director

Notice of Award
April 2011

REQUEST FOR SERVICE \$25,000 & UNDER				
Project Name	Service	M/WBE	Firm	\$ Total
Dunning Branch Library	Green Power Renewable Energy Certificates		Carbon Solutions Group	\$ 120.64
Jones College Prep Replacement	Peer review of Earth Retention System Design		AECOM	\$ 10,000.00
Jones College Prep Replacement	Peer review of Geotechnical System Engineering Investigation Report		Geosyntec	\$ 8,500.00
Little Village Branch Library	Green Power Renewable Energy Certificates		Carbon Solutions Group	\$ 401.36
Valley Forge Field House	Furnish and Install Scoreboard		NEVCO, Inc.	\$ 5,845.00
PBC Administration	Purchase of Stationery & Office Supplies		Warehouse Direct Office Products	\$ 5,475.74
PBC Administration	Temporary staffing services for the Procurement/ Finance Dept.		Ajilon Professional Staffing	\$ 24,000.00
PBC Administration	Temporary staffing services for the Procurement Dept.		Accountemps	\$ 12,500.00
PBC Administration	Purchase of a replacement lamp for the PBC Projector		CDW-G	\$ 300.92

Notice of Award
April 2011

TASK ORDERS AWARDED AGAINST TERM CONTRACTS (2/2010)					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Durkin Park Linked Annex	Environmental-Category A, B, C	R	MBE	Environmental Design International	\$ 15,980.00
Edgewater Branch Library	Environmental-Category A, B, C	R		Camp Dresser McKee, Inc.	\$ 129,900.00
Grand Crossing Branch Library Reading Garden	Environmental-Category A, B, C	A		Camp Dresser McKee, Inc.	\$ 13,638.00
Kelly Curie High School	Environmental-Category A, B, C	A	MBE	GSG Consultants, Inc.	\$ 25,000.00
Onahan Linked Annex	Environmental-Category A, B, C	R		Pioneer Environmental Services, LLC	\$ 16,429.00
Powell Replacement Elementary School	Environmental-Category A, B, C	A		Mactec Engineering and Consulting, Inc.	\$ 8,000.00
31st Street Harbor Coastal	Material Testing	A	MBE	Environmental Consultants, Inc.	\$ 8,760.00
Brighton Park II Area Elementary School	Material Testing	R		ECS Midwest, LLC.	\$ 145,915.00
Engine Company 16	Material Testing	R	MBE	GSG Material Testing, Inc.	\$ 22,450.00
Mount Greenwood Linked Annex	Material Testing	R		AECOM Technical Services	\$ 68,762.00
Durkin Park Linked Annex	Surveying	R		GREAF - USA, Inc.	\$ 5,225.00
Onahan Linked Annex	Surveying	R		V3 Companies of Illinois, Ltd.	\$ 9,700.00
Stevenson Linked Annex	Surveying	A	WBE	Terra Engineering, Ltd.	\$ 9,000.00
Grand Crossing Branch Library Reading Garden	Surveying	R		SPACECO, Inc.	\$ 5,800.00

SPECIALTY CONTRACTS (8/2007)					
Project Name	Service	Type	M/WBE	Firm	\$ Total
Edgewater Branch Library	Surveying			Alfred Benesch	\$ 3,000.00
Brighton Park I Area Elementary School	Phase II Environmental			Terracon Consultants, Inc.	\$9,600.00